## City of Cody Council Proceedings Thursday, January 13, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, January 13, 2011 at 3:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Bryan Edwards, Charles

Cloud, Jerry Fritz, Donny Anderson and Stan Wolz, City Administrator, Andy Whiteman, City Attorney, Scott Kolpitcke, Administrative Services Director, Jennifer

Rosencranse

Absent: None

City Attorney Scott Kolpitcke conducted a Council Member orientation presentation at 3:00 p.m.

Mayor Nancy Tia Brown called the meeting to order at 4:15 p.m.

The Governing Body reviewed information regarding the restructuring and reclassification of the Parks Department employees. No action was taken.

The Governing Body reviewed the "grease "letters that will be sent to vendors within the City of Cody. No action was taken.

The Governing Body discussed the plan and process for the Canyon Avenue Traffic concern and determined that a public meeting should be held on February 3, 2011 at 6:30 p.m. No action taken.

The Governing Body discussed the City of Cody Council Member Board and Task Force appointments and recommended nominees for the positions. No action was taken.

The Governing Body discussed moving the Thursday work session meetings to a different time and determined that they would be held at 4:00 p.m. instead of 4:15 p.m.

The Governing Body discussed the Council Agenda for the January 18, 2011 meeting. No action was taken.

Council Member Fritz provided an update on the Traffic Committee, stating that they will be focusing on the pick up and drop off zones at the schools. He also reported that the Yellowstone Regional Airport appointed a new Chairperson, and that the Grand Opening would be held March 19<sup>th</sup>. In addition, Council Member Fritz reported that a business person he spoke with spoke highly of Steve Payne and the Engineering Department. The Business person recently had a project and he was highly satisfied with the service he received.

Council Member Miller reported that the Planning and Zoning Board appointed Greg Gaspers as the Chairperson and Kim Borer as the Vice Chairperson. He also reported that approximately 49.8% of the water production at the Shoshone Municipal Pipeline is used by the City of Cody.

Council Member Miller made a motion seconded by Council Member Wolz to enter into executive session pursuant to Wyoming State Statute 16-4-405 at 6:16 p.m. to discuss a personnel matter. Vote was unanimous. Council Member Miller made a motion seconded by Council Member Cloud to exit out of executive session at 7:20 p.m. Vote was unanimous.

There being no further business to discuss, the Mayor adjourned the meeting at 7:20 p.m.	
Jennifer Rosencranse	Nancy Tia Brown
Administrative Services Director	Mayor